

AGENDA
REGULAR MEETING OF THE BOARD OF TRUSTEES OF THE VILLAGE OF MORTON, ILLINOIS
7:00 P.M.
MONDAY, MAY 4, 2015
FREEDOM HALL, 349 W. BIRCHWOOD, MORTON, ILLINOIS

- I. CALL TO ORDER**
- II. ROLL CALL**
- III. PLEDGE OF ALLEGIANCE TO THE FLAG**
- IV. PUBLIC HEARING**
- V. PRESENTATIONS AND SPECIAL REPORTS**
 - A. Presentation of Special Service Award by Chief Hilliard
- VI. PUBLIC COMMENT**
 - A. Public Comments
 - B. Requests for Removal of Items from the Consent Agenda
- VII. CONSENT AGENDA**
 - A. Approval of Minutes
 - 1. Regular Meeting – April 20, 2015
 - B. Approval of Bills
 - C. Ordinances
 - D. Resolutions
 - E. Other Business
- VIII. CONSIDERATION OF ITEMS REMOVED FROM THE CONSENT AGENDA**
- IX. VILLAGE PRESIDENT**
 - A. Resolution Number 28-14, A Resolution Recognizing the MJHS Basketball Team's State Championship
 - B. Resolution Number 29-14, A Resolution Recognizing the MHS Golf Team's State Championship
- X. VILLAGE CLERK**
- XI. VILLAGE ADMINISTRATOR**
 - A. Approval of Interfund Transfer(s)
- XII. CHIEF OF POLICE**
- XIII. CORPORATION COUNSEL**
- XIV. DIRECTOR OF FIRE AND EMERGENCY SERVICES**
- XV. DIRECTOR OF PUBLIC WORKS**
- XVI. PLANNING AND ZONING OFFICER**

XVII. VILLAGE TRUSTEES

- A. Trustee Belsley
- B. Trustee Daab
- C. Trustee Heer
- D. Trustee Hermann
- E. Trustee Kaufman
- F. Trustee Newhouse
 - 1. Consideration of Tazewell County Zoning Case
 - 2. Ordinance Number 14-38, An Ordinance Providing for the Rezoning of Certain Property (Petition Number 15-03ZA: Lot 2 of Casey's Subdivision, A Part of Sec. 17, T25N, R3W, Comprising 4.54 Ac.+/-) From I-2 to B-3
 - 3. Ordinance Number 14-39, An Ordinance Amending Title 10, Chapter 15, Section 6 of the Morton Municipal Code (re: Lot Coverage in Mixed-Use Zoning), and Adding Title 10, Chapter 15, Section 13 (Storm Water)

XVIII. ADJOURNMENT SINE DIE

XIX. SWEARING IN OF NEWLY ELECTED OFFICIALS

XX. VILLAGE PRESIDENT

- A. Resolution Number 01-15, A Resolution Recognizing the Service of Trustee Newhouse
- B. Approval of Trustee Assignments

XXI. CLOSED SESSIONS

- A. Closed Session for the Purpose of Discussing the Acquisition of Real Property for the Use of the Public Body Pursuant to Section 2(c)(5) of the Open Meetings Act [5 ILCS 120/2(c)(5)]
- B. Closed Session for the Purpose of Discussing Pending Litigation Pursuant to Section 2(c)(11) of the Open Meetings Act [5 ILCS 120/2(c)(11)]
- C. Closed Session for the Purpose of Discussing Collective Negotiating Matters Between the Public Body and Its Employees or Their Representatives Pursuant to Section 2(c)(2) of the Open Meetings Act [5 ILCS 120/2(c)(2)]

XXII. CONSIDERATION OF MATTERS ARISING FROM CLOSED SESSIONS

XXIII. ADJOURNMENT